



AURORA CITY COUNCIL MEETING AGENDA

Tuesday, March 6, 2018
7:00p.m. Workshop
7:30p.m. Regular Session

The Aurora City Council will meet for Workshop and Regular Session, on Tuesday, March 6, 2018. The workshop will begin at 7:00p.m. The meeting will begin at 7:30p.m. The workshop and meeting will be held at the Aurora City Hall, 303 Derting Road, Aurora, Texas.

SECTION 1: PROCEDURAL ACTIONS

- 1.1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT
- 1.2. INVOCATION AND PLEDGE OF ALLEGIANCE

SECTION 2: PRESENTATIONS/AWARDS

- 2.1. Wise County Chamber of Commerce – Presentation of Membership Plaque to the Mayor
- 2.2. Atomos Energy – Randy West – Rate Review Mechanism
- 2.3. Waste Connections and Frontier Waste – RFPs for Waste/Recycling Contract
- 2.4. Presentation of Service Awards to Joe Smith and Jackie Stone for their years of service to the City of Aurora.

SECTION 3: CONSENT AGENDA

Consent Agenda Items are considered routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor, a Council Member, or the City Administrator and acted upon separately.

- 3.1. Approving both minutes and financial statement

SECTION 4: CITIZENS PRESENTATION

This time is set aside for any person having business before the Council, who is not scheduled on the agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff prior to the meeting start time. All comments must be directed toward the presiding officer rather than an individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) Minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.

COUNCIL IS PROHIBITED BY LAW TO COMMENT ON ISSUES BROUGHT TO THEIR ATTENTION DURING THE CITIZENS' PARTICIPATION.

*****Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code.) If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda, at the discretion of the Mayor.***

SECTION 5: ORDINANCES/RESOLUTIONS

- 5.1. Resolution R-2018.03ELE – A Resolution cancelling the 2018 General Election and declaring the candidates: Janet Derting, Ward I; Penny Shockey, Ward II; and Jason Brummal, Ward III unopposed.
- 5.2. Resolution – R-2018.02ATMOS – A Resolution approving and adopting the Rate Review Mechanism for Atmos Energy Corporation

SECTION 6: CONTRACTS / INTERLOCAL AGREEMENTS / BID AWARDS

- 6.1. Waste and Recycling Bids – Consider and take action on Waste and Recycling Service Proposals.

SECTION 7: ADMINISTER STATEMENTS AND OATHS

- 7.1. Mayor Solomon should administer Statement of Elected/Appointed Official and Oath of Office to newly elected City Council Members (After Resolution to Cancel the Election has been approved):
 - Ward I – Janet Derting
 - Ward II – Penny Shockey
 - Ward III – Jason Brummal

SECTION 8: CONSIDER ADJOURNMENT

Pursuant to Section 551.071 of the Texas Local Government Code, the council may convene in executive session to receive advice from the city attorney on any matter posted on the agenda. The City of Aurora does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you please contact City Administrator, Dr. Toni Wheeler at 817.636.2783, at least 36 hours before the scheduled meeting time.

The Aurora City Council routinely meets in Regular Session on the first Tuesday of each month at 7:30p.m., with a Pre-Council Workshop at 7:00p.m.

Any persons desiring an item be placed on the agenda for consideration should contact City Administrator, Dr. Toni Wheeler, at 817.636.2783, or via email at cityofaurora@hotmail.com or cityadministrator@auroratexas.gov, no later than 72 hours before the scheduled meeting time. Any contact made after said time will result in matter being placed on a future agenda. The Mayor is the final authority to determine what items shall be placed on the agenda.

ATTEST

Terry Solomon, Mayor

I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Aurora is a true and correct copy of said notice. This agenda was approved via email, by Honorable Mayor Terry Solomon, on Friday, March 2, 2018. This agenda was subsequently published on the AuroraTexas.gov website on Friday, March 2, 2018. Furthermore, this agenda was posted this notice on the entrance to the Aurora City Hall on Friday, March 2, 2018, a place which is convenient and readily accessible to the public at all times. This notice remained posted for 72-consecutive hours before the scheduled time of said meeting.

Dr. Toni Wheeler, PhD, MPA, PMP, ICPM, TCPM Candidate
City Administrator